

Illinois Power Company
500 South 27th Street
Decatur, IL 62521-2200

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION

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2004 MAR 16 P 12:36

CHIEF CLERK'S OFFICE
ILLINOIS POWER

Part of the DYNegy Performance Team

March 15, 2004

Clinton County Electric Cooperative, Inc.,)
and Illinois Power Company)
Joint Petition for Approval of Amendment)
No. 5 to the Service Area Agreement Dated)
May 8, 1972, Between Clinton County)
Electric Cooperative, Inc. and Illinois)
Power Company)

03-0749

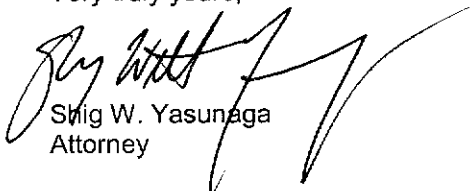
Ms. Elizabeth A. Rolando
Chief Clerk
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, IL 62701

Dear Ms. Rolando:

On behalf of Illinois Power Company, enclosed herewith for filing are the original and four (4) copies of the Notice of Filing. Such Notice is filed pursuant to the Commission's Order in the above-captioned proceeding dated February 19, 2004.

Please date-stamp and return the additional enclosed copy of this filing to Illinois Power Company for verification of receipt of the same with your office.

Very truly yours,


Shig W. Yasunaga
Attorney

Enclosures

c: Judge David Gilbert
Illinois Commerce Commission
160 North LaSalle, Suite C-800
Chicago, IL 60601

**STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION**

Clinton County Electric Cooperative, Inc.,
and Illinois Power Company

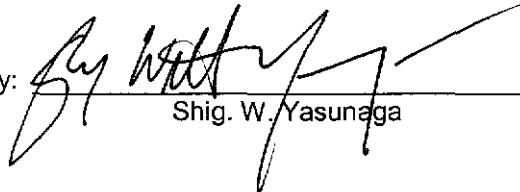
03-0749

Joint Petition for Approval of Amendment
No. 5 to the Service Area Agreement Dated
May 8, 1972, Between Clinton County
Electric Cooperative, Inc. and Illinois
Power Company

NOTICE OF FILING

NOTICE IS HEREBY GIVEN that the Petitioners have filed "Exhibit 2" identifying the service area boundaries as modified by Amendment No. 5 to the Service Area Agreement.

ILLINOIS POWER COMPANY, an Illinois Corporation

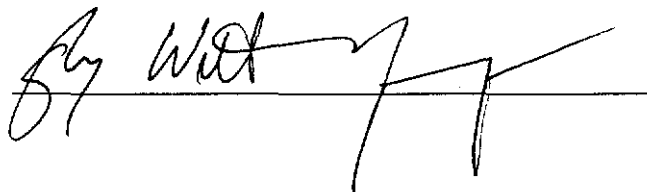
By: 
Shig. W. Yasunaga

CERTIFICATE OF SERVICE

The undersigned certifies that a copy of this Notice of Filing has been served upon the following:

Honorable David Gilbert
Illinois Commerce Commission
160 North LaSalle, Suite C-800
Chicago, IL 60601

by enclosing the same in an envelope, plainly addressed to the person at the address shown, with postage fully prepaid, and by depositing said envelope in a U.S. Post Office Mail Box in Decatur, Illinois on the 15th day of March 2004.



ILLINOIS POWER COMPANY
500 South 27th Street
Decatur, IL 62521-2200